

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 1
JANUARY 8, 2014 – WORK SESSIONS**

Human Resources

Work Session was held between the County Commissioners and Human Resources on Wednesday, January 8, 2014 at 9:05 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair **Staff: Pam Dill**
Kelly Emerson, Member - via teleconference
Helen Price Johnson, Member – Excused

Staff Present: Melanie Bacon, Human Resource Director

Others Present: Elaine Marlow, Budget Director, Sheriff Mark Brown, Sheilah Crider, Bill Oakes

Subject/Description: Job Requisitions

Attachment: yes

Action Requested:

Sheriff:

- Civil/Records Clerk, replacement, S-4, #115/13
Commissioner Johnson moved to approve Job Requisition #115/13. The motion was seconded by Commissioner Emerson and carried unanimously.

Public Works:

- Drainage Engineer, replacement, R-23, #001/14
Commissioner Johnson moved to approve Job Requisition #001/14. The motion was seconded by Commissioner Emerson and carried unanimously.

Auditor:

- Elections/Voter Registration Supervisor, replacement, C-11, #002/14
Commissioner Johnson moved to approve Job Requisition #002/14. The motion was seconded by Commissioner Emerson and carried unanimously.

Human Services Summary Minutes

Work Session was held between the County Commissioners and Human Services on Wednesday, January 8, 2014, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

[illegible]

Staff Present: Jackie Henderson, Director

Others Present: Elaine Marlow, Budget Director

Subject/Description: Health Care Reform/Affordable Care Act

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 3
JANUARY 8, 2014 – WORK SESSIONS**

**Commissioners Agenda
Summary Minutes**

The County Commissioners met during Work Session on Wednesday, January 8, 2014 at 9:55 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Kelly Emerson, Member - via teleconference
 Helen Price Johnson, Member - Excused

Others Present: Elaine Marlow, Budget Director

Record @ 10:15

Subject/Description: Special Occasion Liquor License

Attachments: yes

Action Requested: Approval of letter of Non-Objection for a Special Occasion Liquor License for an event put on by Camano Senior Services Association, 606 Arrowhead Road, on January 11, 2014.

Follow up: *Commissioner Emerson moved to approve the letter of Non-Objection for a Special Occasion Liquor License for an event put on by Camano Senior Services Association on January 11, 2014. The motion was seconded by Commissioner Johnson and carried unanimously.*

Subject/Description: Resolution appointing Commissioner Johnson as the County's Washington Counties Risk Pool Director

Attachments: draft resolution

Action Requested: Approval of Resolution continuing relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for Each Member County. The Risk Pool's Bylaws require members to appoint a Director. The resolution notifies the Risk Pool that Commissioner Johnson has been appointed as WCRP Director representing Island County.

Follow up: Okay with Board to move resolution forward to Monday's agenda.

Subject/Description: Consider appointment to the Solid Waste Advisory Committee

Attachments: yes

Action Requested: The Board considered appointments to the Solid Waste Advisory Committee.

Follow up: Okay to move recommendation forward to Monday's agenda.

Subject/Description: Consider appointment/reappointment to the Planning Commission

Attachments: yes

Action Requested: The Board considered appointments/reappointments to the Planning Commission.

Follow up: Okay to move recommendation forward to Monday's agenda.

Subject/Description: Consider reappointment to the Veteran's Advisory Board

Attachments: yes

Action Requested: The Board considered reappointments to the Veteran's Advisory Board.

Follow up: Okay to move recommendation forward to Monday's agenda.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 4
JANUARY 8, 2014 – WORK SESSIONS**

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board